



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, July 11, 2011

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. June 27, 2011, Regular Council Meeting
2. Claims & Vouchers
 - a. Checks: # 33229 to 33243 + electronic \$ 29,738.97
 - b. Checks: # 33244 to # 33293 \$ 139,002.87
 - GRAND TOTAL: \$ 168,741.84

F. Reports

1. Staff Reports
 - a. Police Chief Wright's report for June 2011
 - b. Clerk's Report
2. Council Reports
3. Mayor's Report

G. Public Hearing

1. Water System Plan
 - a. Written comments on Water System Plan

H. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

I. Business

1. Water System Plan—*Cassinelli*
2. Relief Wastewater Treatment Plant Operator—*Cassinelli*

J. Discussion

1. Cross connection services—*Cassinelli*
2. Steed House—*Cassinelli*

K. Executive Session

1. Discuss individual employee evaluations

L. Correspondence and Written Reports

1. 2011 Building Permits
2. Librarian's report to Ilwaco City Council

M. Future Discussion/Agendas

1. Pacific County Communication (PACCOM) Interlocal Agreement
2. Stormwater utility district—*Streets Committee*
3. Amended procedures ordinance—*City Planner*

N. Executive Session

O. Adjournment

P. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
City Council	Water/Sewer Rate Study Workshop	Friday	7/8/11	4:00 p.m.	Fire Hall
City Council	Water System Plan Public Hearing	Monday	7/11/11	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	7/11/11	6:00 p.m.	Community Building
City Council	Audit Opening Meeting	Friday	7/15/11	4:00 p.m.	Community Building
City Council/DOH	Water System Discussion	Tuesday	7/19/11	3:00 p.m.	Fire Hall
Planning Commission	Regular Meeting	Tuesday	7/19/11	6:00 p.m.	Community Building
City Council/DOH	Water System Discussion	Tuesday	8/2/11	3:00 p.m.	Fire Hall